

NORMAN REGIONAL HOSPITAL AUTHORITY

June 22, 2015

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Mr. Clote*
- II. Introduction and Recognition of Outstanding Employee*Mr. Clote*
July 2015 Employee of the Month – Juliet Gay, Physical Therapist , Physical Performance Center – Sara Merchant, Manager Physical Performance Center
- III. United Way of Norman Educational Presentation*Von Allen, President & CEO*
- IV. Approval of the May 26, 2015 Board Meeting Minutes.....*Mr. Clote (Pgs. 5-15)*
ACTION NEEDED: Approve or Amend Minutes as Circulated
ACTION TAKEN: _____
- V. Performance Updates*Dr. Smith (Pgs. 16-33)*
ACTION NEEDED: None, Information Item Only
- VI. Approval of the May 2015, Norman Regional Health System Financial Statements
.....*Mr. Hopkins (Pgs. 34-83)*
ACTION NEEDED: Approve or Disapprove May 2015 NRHS Financial Statements
ACTION TAKEN: _____
- VII. Medical Staff*Dr. Whitesell*
A. Report from the June 10, 2015 Medical Executive Committee
ACTION NEEDED: None, Information Only
- VIII. Governance Committee*Mr. Clote*
Report from the June 22, 2015 Governance Committee

ACTION NEEDED: None, Information Item Only

IX. Patient Quality and Safety Committee.....*Mr. Sherman*

Report from the June 1, 2015 Patient Quality and Safety Committee

ACTION NEEDED: None, Information Item Only

X. Finance Committee*Mr. Cubberley*

A. Report from the June 15, 2015, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Approval of the FY 2016 Budget as Recommended by the Finance Committee Approve (*Pgs. 84-116*)

ACTION NEEDED: Approve or Reject the FY 2016 Budget as Recommended by the Finance Committee

ACTION TAKEN: _____

C. Amendment to the Norman Regional Health System Consolidate Retirement Plan (*Pgs.117-121*)

ACTION NEEDED: Approve or Disapprove Amendment to the Norman Regional Health System Consolidate Retirement Plan as Recommended by the Finance Committee

ACTION TAKEN: _____

D. Recommend Capital Equipment Purchase Requests (*Pgs. 122-143*)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

XI. Old Business

XII. New Business:

Sale of Physician's Surgery Center Investment*Mr. Clote (Pgs. 144-148)*

ACTION NEEDED: Approve or Disapprove the Purchase of Norman Regional Hospital Authority's Interest in Physician's Surgery Center by Class A Physician Members

ACTION TAKEN: _____

XIII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIV. Proposed Executive Session.

- A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. Section 307.B.4. to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Medical Staff Recommendations Regarding the Physicians as Listed in XIV B (1-4) Below

1. Recommend New Provisional Medical Staff Appointments
 - a) Chelsea Risinger, DO, Active Staff – Emergency Medicine Department
 - b) Jeremy Tanner, APRN-CNP, Allied Health Staff – Medicine Department
 - c) Angela Dawn Vines, APRN-CNS, Allied Health Staff – Cardiology Department
 - d) Nicholas Plants, DPM, Consulting Staff – Surgery Department
2. Recommend Appointments of Health Providers in the Provisional Period:
 - a) Richard Beevers, APRN-CNP, Allied Health Staff – Emer. Med. Dept.
 - b) Tracy Parker, APRN-CNP, Allied Health Department – Emer. Med. Dept.
3. Recommend Medical Staff Reappointments:
 - a) Vincent Gonzalez, MD, Active Staff – Emergency Medicine Department
 - b) William Harris, MD, Active Staff – Surgery Department
 - c) Rolalie LaVon, MD, Active Staff – Medicine Department
 - d) Robert Littlejohn, MD, Active Staff – Pathology Department
 - e) Jeremy Moore, MD, Active Staff – Surgery Department
 - f) Sayeda Nazir, MD, Active Staff – Surgery Department
 - g) Marshall Rea, DO, Active Staff – Emergency Medicine Department
 - h) Robert Todd, MD, Active Staff – Emergency Medicine Department
 - i) Lance Williams, MD, Active Staff – Emergency Medicine Department
 - j) Kimberly Wise, MD, Active Staff – Surgery Department
 - k) John Yuthas, MD, Active Staff – Emergency Medicine Department
 - l) Zachary Martin, MD, Active-Affiliate Staff – Emergency Medicine Department
 - m) Deborah Reed, PA-C, Allied Health Staff – Emergency Medicine Department
 - n) Christopher Travis PA-C, Allied Health Staff – Surgery Department
 - o) James Blomgren, MD, Active-Affiliate Staff – Medicine Department
 - p) David Long, MD, Consulting Staff – Emergency Medicine Department
4. Recommend Additional Clinical Privileges/Changes in Staff Category:

- a) M. Diane Chambers, MD, is Requesting OB/Gyn Robotic Privileges – Recommends Approval of Robotic Privileges on Provisional basis.

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-4)]

ACTION TAKEN: _____

XV. Board Open Discussion

XVI. Closing Comments

XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____